

Public Service Committee Meeting

Commission Chamber- 3/13/2018- 1:00 PM

#### **PUBLIC SERVICES**

- 1. Motion to approve the 2018 Georgia Recreation and Parks Attachments Association New Initiative Grant for the First Tee DRIVE program to be implemented during Summer Camps and the Loud Crowd afterschool programs.
- 2. Motion to approve 2018 Thanks Mom and Dad Innovative Attachments Program Grants for new senior programs at Carrie J. Mays Center, McDuffie Woods Center and McBean Center in the amount of \$2000 for each site for a total of \$6,000.00.
- 3. New Application: A.N. 18-10: A request by Mark Guillory for Attachments an on premise consumption Liquor, Beer & Wine License to be used in connection with Taste Wine Room located at 879 Broad Street. District 1. Super District 9.
- 4. Discussion: A request by Tracy Trotter for Hooters of Attachments Augusta located at 2834 Washington Road for an Alcohol Special Event License, April 1-8, 2018 (8 days). (Masters Week in the Parking Lot) There will be Sunday Sales. District 7. Super District 10.

- 5. Discussion: A request by Jan Scholer for Wild Wings Café Attachments located at 3035 Washington Road for an Alcohol Special Event License April 2-8, 2018 (7 days). (Masters Week in the Parking Lot) There will be Sunday Sales. District 7. Super District 10.
- 6. Discussion: A request by Michele Stumpe for Tin Lizzy's Attachments Cantina located at 2821 Washington Road for an Alcohol Special Event License for April 2-8, 2018 (7 days). (Masters Week in the Parking Lot) There will be Sunday Sales. District 7. Super District 10.

7. Motion to approve second option with Alpine Creek Attachments

Enterprises.

- **8.** Motion to approve the 2018 Budget Amendment in the Attachments amount of \$114,416, Augusta Regional Airport.
- **9.** Approve the use of GO Augusta Marketing Campaign and logo. (Referred from February 27 Public Services Committee to determine a color scheme)
- **10.** Motion to approve the minutes of the Public Services Attachments Committee held on February 27, 2018.
- 11. Motion to approve the Third Amendment to Republic Parking Attachments Contract.

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### Public Service Committee Meeting 3/13/2018 1:00 PM

#### 2018 Georgia Recreation and Parks Association New Initiative Grant

**Department:** Recreation and Parks Department

**Presenter:** H. Glenn Parker

Caption: Motion to approve the 2018 Georgia Recreation and Parks

Association New Initiative Grant for the First Tee DRIVE

program to be implemented during Summer Camps and the Loud

Crowd afterschool programs.

**Background:** The Augusta Recreation and Parks Department provides safe and

supervised afterschool and summer programs for boys and girls ages 4-12 years at Community Centers throughout the community.

**Analysis:** The grant provides the mechanism for Augusta, Georgia to receive

a \$1,000 grants to implement First Tee DRIVE program which

Develops Rewarding Inspiring Values for Everyone.

**Financial Impact:** Augusta does not have to match the grant and the program can be

implemented within existing programs.

**Alternatives:** 1. To approve the 2018 Georgia Recreation and Parks Association

New Initiative Grant for the First Tee DRIVE program for the Augusta Recreation and Parks Department. 2. To deny, this would

result in forfeiting grant funds and program resources.

**Recommendation:** To approve the 2018 Georgia Recreation and Parks Association

New Initiative Grant for the First Tee DRIVE program for the

Augusta Recreation and Parks Department.

**Funds are Available** 

in the Following

TBD fund 220

Accounts:

Finance. Law. Administrator. Clerk of Commission



Steve Card, CPRP **Executive Director** 

scard@grpa.org

**Shelly Strickland** 

Office Manager shelly@grpa.org

February 16, 2018

Ken Warner Augusta Parks & Rec. 2027 Lumpkin Road Augusta, GA 30906

Dear Ken,

"CONGRATULATIONS" on being selected as the District 1 recipient of the 2018 GRPA New Program Grant! "First Tee DRIVE" submittal was very impressive and received excellent scores.

We are enclosing your \$1,000 check with this letter. We hope that it will help make your program a huge success. As a reminder, the following items will need to be submitted to the GRPA office upon the completion of the program:

1. Your agency will need to provide a report to the association documenting all expenditures with copies of receipts. The report should also include the initiative outcomes including any variations that had to be made to the original proposal.

2. Your agency will need to provide a narrative on their initiative to be included in GRPA publications and may be asked to present their initiative as a session at the GRPA annual conference.

Again, congratulations on receiving one of the seven grants that GRPA distributed this year. Thank you for your continued involvement with GRPA and for the tremendous things you do for your community.

Sincerely,

Steve Card, CPRP **Executive Director** 

Item # 1



#### Public Service Committee Meeting 3/13/2018 1:00 PM 2018 Thanks Mom and Dad Innovative Program Grants

**Department:** Recreation and Parks Department

**Presenter:** H. Glenn Parker

Caption: Motion to approve 2018 Thanks Mom and Dad Innovative

Program Grants for new senior programs at Carrie J. Mays Center, McDuffie Woods Center and McBean Center in the amount of

\$2000 for each site for a total of \$6,000.00.

**Background:** The Augusta Recreation and Parks Department serves over 200

senior citizens daily with nutrition programs, socialization and

health and wellness programs.

**Analysis:** The grant provides the mechanism for Augusta, Georgia to receive

3 - \$2,000 grants to implement Chair Yoga Classes at Carrie J. Mays, Computer Classes at McDuffie Woods and Senior

Swinging Dance programs at McBean.

**Financial Impact:** Augusta does not have to match the grant and the program can be

implemented within existing programs.

**Alternatives:** 1. To approve the 2018 Thanks Mom and Dad Innovative Grants

for the Augusta Recreation and Parks Department. 2. To deny, this

would result in forfeiting grant funds and educational and

programming resources.

**Recommendation:** To approve the 2018 Thanks Mom and Dad Innovative Grants for

the Augusta Recreation and Parks Department.

Funds are Available

in the Following

Fund 220

Accounts:

Finance. Law. Administrator. Clerk of Commission



A fund honoring parents, grandparents, and mentors by supporting programs and services for older adults.

December 20, 2017

H. Glenn Parker McBean Center 1155 Hephzibah-McBean Road August, GA 30815

Dear Mr. Glenn Parker,

On behalf of the Thanks Mom & Dad Fund® Board of Trustees, we thank you for your recent response during the Fall 2017 Innovation Grant Request for Proposals. So many applicants from throughout the state submitted impressive proposals and competition was high for grants.

We are pleased to announce that the McBean Senior Center has been selected for a \$2,000 award for a line dancing and physical activity program. A condition of this grant is the submission of a final report, a summary outlining the number of people served, the outcomes resulting from the use of these funds, and fund expenditures. Grant recipients must submit an update by June 1, 2018, and a final report one year from receipt of funding. If the project objectives are completed in less than one year, grant recipients are encouraged to submit their final reports sooner. The final reports will be used to document outcomes to the Department of Human Services. By depositing this check you are agreeing to complete the project described in your proposal and to submit the required reports.

Although checks are forwarded at this time, we will announce all grants at an **awards reception hosted by the Board of Trustees on Wednesday afternoon, February 14<sup>th</sup> in Atlanta.** Please save the date and look for details when they are confirmed. During the reception you will be introduced to Thank Mom & Dad Fund® Board members and other leaders in the aging network. We look forward to seeing you there. Please feel free to me at <a href="maureen@thankmomanddadfund.org">maureen@thankmomanddadfund.org</a>, or Katherine Cummings at <a href="maintendeckstarter">Katherine@thanksmomanddadfund.org</a> or by phone at 478.232.8010 if you have any questions.

We appreciate the work you do in the community as we rally together to raise awareness and gather support for the growing need for services and programs for the elderly. Congratulations; we wish you the best of luck in your endeavors and look forward to seeing you in February!

Sincerely.

Maureen Kelly, President

Maureentelly



A fund honoring parents, grandparents, and mentors by supporting programs and services for older adults.

December 20, 2017

H. Glenn Parker 1014 11<sup>th</sup> Ave Augusta, GA 30901

Dear Mr. Glenn Parker,

On behalf of the Thanks Mom & Dad Fund® Board of Trustees, we thank you for your recent response during the Fall 2017 Innovation Grant Request for Proposals. So many applicants from throughout the state submitted impressive proposals and competition was high for grants.

We are pleased to announce that the Carrie J Mays Center has been selected for a \$2,000 award for a chair yoga program for seniors. A condition of this grant is the submission of a final report, a summary outlining the number of people served, the outcomes resulting from the use of these funds, and fund expenditures. Grant recipients must submit an update by June 1, 2018, and a final report one year from receipt of funding. If the project objectives are completed in less than one year, grant recipients are encouraged to submit their final reports sooner. The final reports will be used to document outcomes to the Department of Human Services. By depositing this check you are agreeing to complete the project described in your proposal and to submit the required reports.

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We appreciate the work you do in the community as we rally together to raise awareness and gather support for the growing need for services and programs for the elderly. Congratulations; we wish you the best of luck in your endeavors and look forward to seeing you in February!

Sincerely, Maureentilly

Maureen Kelly, President



A fund honoring parents, grandparents, and mentors by supporting programs and services for older adults.

February 21, 2018

Joanie Adams P. O. Box 5605 Augusta, GA 30906

Dear Ms. Joanie Adams.

On behalf of the Thanks Mom & Dad Fund® Board of Trustees, we thank you for your recent response during the Fall 2017 Innovation Grant Request for Proposals. So many applicants from throughout the state submitted impressive proposals and competition was high for grants.

We are pleased to announce that the McDuffie Woods center has been selected for a \$2,000 award for development and marketing of a Tai Chi program for seniors. A condition of this grant is the submission of a final report, a summary outlining the number of people served, the outcomes resulting from the use of these funds, and fund expenditures. Grant recipients must submit an update by June 1, 2018, and a final report one year from receipt of funding. If the project objectives are completed in less than one year, grant recipients are encouraged to submit their final reports sooner. The final reports will be used to document outcomes to the Department of Human Services.

This check, number 5750, replaces check number 5710, which was mailed to your center on December 22, 2017. A stop payment order was issued for that check. In the event that it does arrive in your offices, it must be returned to Thanks Mom & Dad Fund® at 3355 Lenox Road, Suite 750, Atlanta, GA 303026. By depositing the enclosed check number 5750, you are agreeing to complete the project described in your proposal and to submit the required reports.

Please feel free to me at <u>maureen@thankmomanddadfund.org</u>, or Katherine Cummings at <u>Katherine@thanksmomanddadfund.org</u> or by phone at 478.232.8010 if you have any questions.

We appreciate the work you do in the community as we rally together to raise awareness and gather support for the growing need for services and programs for the elderly. Congratulations; we wish you the best of luck in your endeavors and look forward to seeing you in February!

Maureentelly

Maureen Kelly, President

cc: Glenn Parker

Item # 2

#### AUGUSTA, GEORGIA New Grant Proposal/Application

Before a Department/agency may apply for the grant/award on behalf of Augusta Richmond County, they must first obtain approval signature from the Administrator and the Finance Director. The Administrator will obtain information on the grant program and requirements from the funding agency and review these for feasibility to determine if this grant/award will benefit Augusta Richmond County. The Finance Director will review the funding requirement to determine if the grant will fit within our budget structure and financial goals.

Proposal Project No. Project	Title			
PR000148 RECREATIO Senior I	nnovative Program Grant - Carrie J.	Mays		
Requesting Thanks Mom & Dad Fu Program for Seniors at Carrie J. Ma	nd Innovative Program Grant for Ch ys Center.	nair Yoga	e e e e e e e e e e e e e e e e e e e	
No cash match required. EEO required: No EEO Department Notified: No				
Start Date:         04/02/2018           Submit Date:         02/19/2018           Total Budgeted Amount:         2,000.00	End Date: 12/21/2018 Department: 061 Total Funding Agency:	Recreation 2,000.00	Cash Match? Total Cash Match:	N 0.00
Sponsor: GM0035 Sponsor Type: PVT	Thanks Mom & Dad Fund Private Entity			
Purpose: 13	Community	Flow Thru ID:		agen a second graduital agricultura de agent proposa communion e contra competible acceptances, competible acc
Type ID Name	Contacts		Phone	
I GMI010 Smith,	Joanie		(706)796-4	1005
			(//////	
Туре Ву	Approvals Date		ACI De	_
FA G. PARKER		Dept. Signature:	W) Herr Part	Q X/10/10
		Grant Coordinator	Signature:/V/J	(a) 2/19/18
1.) I have reviewed the Grant application a	nd enclosed materials and:			
Find the grant/award to be feasible to the	ne needs of Augusta Richmond Cou	nty		
O Deny the request				
Dannaswille	âm a	<del>-</del> )-26 78		
Finance Director	Date	20 10		
2.) Lhave reviewed the Grant application	and analoged metarials and			
Approve the Department Agency to me	ove forward with the application			
O Deny the request	d 2	22/19		
Administrator	Date			
This form will also be used to provid	e the external auditors with infor	mation on all grants	for compliance and	
certification requirements as require	ed by the State and Federal Gover	rnment.		
User: JA3073 - JOANIE ADAMS Report: GM1000_PROPOSAL - GM			Current Date	: 02/19/2018 : 12:31:50



# THANKS MOM & DAD FUND® 2017 GRANT APPLICATION GUIDELINES FOR SENIOR CENTER INNOVATION GRANTS

The 2017 Senior Center Innovation Request for Proposals is restricted to Georgia Senior Centers currently contracting with the Department of Human Services, Division of Aging (DAS) through the aging network of Area Agencies on Aging. This is an online application process requested by invitation only. Please read all guidelines and Frequently Asked Questions before beginning the application. (<a href="https://www.thanksmomanddadfund.org/our-grants/faqs/">www.thanksmomanddadfund.org/our-grants/faqs/</a>). A conference call for applicants to ask questions will be held on Tuesday, August 29 at 3:00 pm. Call details will be emailed and posted on the grant portal.

**Application Deadline** 

All applications must be filed electronically through the Thanks Mom & Dad Fund® application link by 11:59 pm on Friday, September 15, 2017. The maximum Award will be \$2,000.

#### **Contact Information**

Please email seniorcenters@thanksmomanddadfund.org

Eligibility

Eligibility for the grant requires that your organization must be a DAS contracted Senior Center and :

- Have 501(c)(3) status from the Internal Revenue Service OR
- proof that organizations is operating as a Unit of Government; and
- Provide programs and services for older adults age 60 and older and/or caregivers in the State of Georgia.

#### Criteria

Funding is for the express purpose of senior center innovation in centers serving adults 60+ and may include but are not limited to programs such as, but not limited to: expansion of operating hours and programs, community gardens, seating, equipment, walking areas, building technology, senior centers without walls, new partnerships with hospitals, art centers, farmers market, etc.

#### Purpose:

- Clearly describe the program or project and articulate how grant funds will be used to modernize the center, plan for updating new approaches, or launching new innovative programs;
- Include strategies that offer creative solutions without duplicating other efforts.

#### Capacity:

- Document capacity to mobilize resources including financial support, in-kind support, community partnerships and volunteers to sustain programs where appropriate.
- Demonstrate organizational expertise in delivering quality programs and services.

#### Needs & Impact:

Articulate relevance of idea/innovation to the center and/or community.

Include a statement regarding projected outcomes as a result of the grant.

#### Sustainability:

Indicate ability and commitment to continue program when grant year ends if ongoing program.

#### Diversity:

 Provide evidence of inclusion and diversity of people of different genders, races and backgrounds in planning, program implementation, governance and organizational decision-making.

#### **Budget:**

 Provide a budget narrative statement that clearly demonstrates appropriate allocation of resources. Do not send audits. We will request more information if needed.

#### Reporting Requirements

 Grant recipients must submit an update by June 30, 2018 and a final report one year from the date of receipt of funding. If the project objectives are completed in less than 12 months, grant recipients are encouraged to send their final reports sooner. The final report will be used to document outcomes for the Department of Human Services.

#### AUGUSTA, GEORGIA New Grant Proposal/Application

Before a Department/agency may apply for the grant/award on behalf of Augusta Richmond County, they must first obtain approval signature from the Administrator and the Finance Director. The Administrator will obtain information on the grant program and requirements from the funding agency and review these for feasibility to determine if this grant/award will benefit Augusta Richmond County. The Finance Director will review the funding requirement to determine if the grant will fit within our budget structure and financial goals.

structure and financial goals.	•			
Proposal Project No. Project				
PR000149 RECREATIO Senior Requesting Thanks Mom & Dad F	Innovative Program Grant - McDu			
Program for Seniors at McDuffie		Computer Training		
No cash match required. EEO required: No EEO Department Notified: No				
Start Date:         04/02/2018           Submit Date:         02/19/2018           Total Budgeted Amount:         2,000.00	End Date: 12/21/2018 Department: 061 Total Funding Agency:	Recreation 2,000.00	Cash Match? Total Cash Match:	N 0.00
Sponsor: GM0035 Sponsor Type: PVT	Thanks Mom & Dad Fund Private Entity			
Purpose: 13	Community Contact	Flow Thru ID:		
Type ID Nam			Phone	
I GMI010 Smith	ı, Joanie		(706)796-4	095
Type By FA G. PARKER	<b>Date</b> 02/19/2018	ols  Dept. Signature:  Grant Coordinator S	OBleach Senature:	2/19/18
1.) I have reviewed the Grant application				
Find the grant/award to be feasible to	the needs of Augusta Richmond C	county		
O Deny the request				
Finance Director	Date	2-2018		
2.) I have reviewed the Grant application				Received strator's Office
Deny the request	neveron made vivia and approximon	1	FE	B 2 0 2018
Administrator This form will also be used to provicertification requirements as requi	Date	ormation on all grants		gusta, GA
User: JA3073 - JOANIE ADAM		vernment.	Current Date	: 02/19/2018

User: JA3073 - JOANIE ADAMS

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Report: GM1000\_PROPOSAL - GM1000: Grants Management: 1

Current Date: 02/19/201 Current Time: 12:32:33 Item # 2

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## THANKS MOM & DAD FUND® 2017 GRANT APPLICATION GUIDELINES FOR SENIOR CENTER INNOVATION GRANTS

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- Have 501(c)(3) status from the Internal Revenue Service OR
- proof that organizations is operating as a Unit of Government; and
- Provide programs and services for older adults age 60 and older and/or caregivers in the State of Georgia.

#### Criteria

Funding is for the express purpose of senior center innovation in centers serving adults 60+ and may include but are not limited to programs such as, but not limited to: expansion of operating hours and programs, community gardens, seating, equipment, walking areas, building technology, senior centers without walls, new partnerships with hospitals, art centers, farmers market, etc.

#### Purpose:

- Clearly describe the program or project and articulate how grant funds will be used to modernize the center, plan for updating new approaches, or launching new innovative programs;
- Include strategies that offer creative solutions without duplicating other efforts.

#### Capacity:

- Document capacity to mobilize resources including financial support, in-kind support, community partnerships and volunteers to sustain programs where appropriate.
- Demonstrate organizational expertise in delivering quality programs and services.

#### Needs & Impact:

Articulate relevance of idea/innovation to the center and/or community.

Include a statement regarding projected outcomes as a result of the grant.

#### Sustainability:

Indicate ability and commitment to continue program when grant year ends if ongoing program.

#### Diversity:

 Provide evidence of inclusion and diversity of people of different genders, races and backgrounds in planning, program implementation, governance and organizational decision-making.

#### **Budget:**

 Provide a budget narrative statement that clearly demonstrates appropriate allocation of resources. Do not send audits. We will request more information if needed.

#### **Reporting Requirements**

 Grant recipients must submit an update by June 30, 2018 and a final report one year from the date of receipt of funding. If the project objectives are completed in less than 12 months, grant recipients are encouraged to send their final reports sooner. The final report will be used to document outcomes for the Department of Human Services.

#### AUGUSTA, GEORGIA New Grant Proposal/Application

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Proposal Project No. Project	Title		
	nnovative Program Grant - McBea	n	
Requesting Thanks Mom & Dad Fu	nd Innovative Program Grant for S		Control of the facts operated in the original of the second of the secon
Dance Program for Seniors at McBe	an Community Center.		
No cash match required. EEO required: No EEO Department Notified: No			
Start Date: 04/02/2018	End Date: 12/21/2018		
Submit Date: 02/19/2018	Department: 061	Recreation Cash	Match? N
Total Budgeted Amount: 2,000.00	<b>Total Funding Agency:</b>	2,000.00 Total (	Cash Match: 0.00
Sponsor: GM0035 Sponsor Type: PVT	Thanks Mom & Dad Fund Private Entity		
Purpose: 13	Community	Flow Thru ID:	
Time ID	Contacts		DI
Type ID Name			Phone
I GMI010 Smith,	Joanie		(706)796-4095
FA G. PARKER	<u>Date</u> 02/19/2018	Dept. Signature: Grant Coordinator Signature	re: M/G =/19/18
1.) I have reviewed the Grant application a	nd enclosed materials and:		
o Find the grant/award to be feasible to t	ne needs of Augusta Richmond Co	unty	
O Deny the request			
Donnasculla		0-20-18	
Finance Director	Date	9-40 10	
2.) I have reviewed the Grant application	and enclosed materials and:		
Approve the Department Agency to m	ove forward with the application		
O Deny the request  Administrator  This form will also be used to provide certification requirements as requirements.	Date e the external auditors with info	rmation on all grants for comernment.	pliance and

User: JA3073 - JOANIE ADAMS

Report: GM1000\_PROPOSAL - GM1000: Grants Management: |

Current Date: 02/19/2018 Current Time: 12:33:07 Item # 2



### THANKS MOM & DAD FUND® 2017 GRANT APPLICATION GUIDELINES FOR SENIOR CENTER INNOVATION GRANTS

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- proof that organizations is operating as a Unit of Government; and
- Provide programs and services for older adults age 60 and older and/or caregivers in the State of Georgia.

#### Criteria

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#### Capacity:

- Document capacity to mobilize resources including financial support, in-kind support, community partnerships and volunteers to sustain programs where appropriate.
- Demonstrate organizational expertise in delivering quality programs and services.

#### Needs & Impact:

Articulate relevance of idea/innovation to the center and/or community.

Include a statement regarding projected outcomes as a result of the grant.

#### Sustainability:

Indicate ability and commitment to continue program when grant year ends if ongoing program.

#### Diversity:

 Provide evidence of inclusion and diversity of people of different genders, races and backgrounds in planning, program implementation, governance and organizational decision-making.

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#### **Reporting Requirements**

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Public Service Committee Meeting 3/13/2018 1:00 PM Alcohol Application

**Department:** Planning & Development

**Presenter:** Julietta H. Walton

Caption: New Application: A.N. 18-10: A request by Mark Guillory for an

on premise consumption Liquor, Beer & Wine License to be used in connection with Taste Wine Room located at 879 Broad Street.

District 1. Super District 9.

**Background:** This is a New Application.

**Analysis:** The applicant meets the requirements of the City of Augusta's

Alcohol Ordinance.

**Financial Impact:** The applicant will pay a fee of \$4,365.00.

Alternatives:

**Recommendation:** The Planning & Development Office approved the application

subject to additional information not contradicting the applicant's statements. The Sheriff's Office approved the application subject to additional information not contradicting applicant's statements.

Funds are Available in the Following Accounts:

#### **REVIEWED AND APPROVED BY:**

Law Administrator Clerk of Commission

# Augusta, Georgia Planning & Development Department 1815 Marvin Griffin Road Augusta, GA. 30906

### ALCOHOL BEVERAGE APPLICATION

Alco	ohol Number		Voor		41 1 1	01111011	A 17 16
1.						account Numb	oer <u>2018 - 48</u> 9
2.	Name of Bu	siness <u>T</u>	aste Win	e Roon			
3.	Dusiness Ad	aress ×	79 Brood	C 1	١.		
4.	Business Ph	mcon		St	ate _G A `	Zip	30901
5.	Applicant N	ome and v	\ de	I	Iome Phon	e ()	
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6.	Applicant Sc	cial Secu	·	brth Au	custa.	<u>Sc</u>	
7.	If Application	n is a tran	sfer, list previo		. ———	D.O.B	
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8.	Business Loc	ation: Ma	un & Parcol				
9.	Location Ma	nager(s)	tp & raicer	· .		Zoning	
10.	Is Applicant (X) Yes	an Americ	can Citizen or .	Alien law	fully admits	ted for perma	nent residency.
		OV	VNERSHII	P INFO	DM a TI	ON	
11.	Corporation (	if applicat	ble): Date Cha	artered:	INIVIA I I	UN	
12.	Mailing Addr	ess:	oloj. Date Ch	intered:e	48 1Va	KCP 30	17
	Name	of Busin	ess Augus	<b>.</b>		D ,	
	Atten	tion	Mark	6 11	UINE.	Tartney	S
	Addr		879	Russ	ry	1 TOTAL TIME!	
	City/S	State/Zip	Δ	L	Stree	T	
3.		PC. ( ) C	OLDGIARIGH	$()$ $P_2$	artnership		1
4.	Corporate Na:	me·			-		dividual
	List name and	other req	uired informat	ion for ea	ch nerson h	aning and	t in this business.
					on person i	aving interes	t in this business.
Nam		Positio	n SS#		Address	2	
Mar	K Guillary	Owner	-		450 Rai	Irma Ave	Interest
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5.	What type of l	ousiness w	vill you operate	e in this lo	cation?		
	( ) Convenie	nce Store			kage Store	:	
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	( ) Lounge			Res	staurant – I	imited Service	re .
	( ) Other:			_		501710	~
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icens	e Information		Liquor	Beer	Wine	Dance	Sunday Sales
etail	Package Dealer				1.0	<b>M</b>	Dunday Baies
onsu	mption on Prem	ises	X	X	X	<del></del>	<del>                                     </del>
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	riorated Licen	se ree: (A	riter July 1 ON	NLY) \$		<del></del> ·	
6.	Have you ever	annlied f	oron Alask 11	D			
•	Have you ever If so, give year	appiicu ic	or an Alconol	beverage	License bei	fore: <u>No</u>	
	30, give year	or applic	ation and its di	sposition:			-
7.	Are you famili	ar with C	nomale - : 1 d	,	_		
•	alcoholic bever	ur with Ut	orgia and Aug	gusta-Rich	mond Cou	nty laws regai	rding the sale of
	"TOUROUG DEVEL	ages: 💢	, 168 ( ) No	,	If s	so, please init	ial AKG

Attach a passport-size photograph (front view) taken within two years. Write name on back of the dealer submitting the license application. 18.



	the sale and distribution of distilled spirits? ( ) Yes No  If yes, give full details:
	Have you ever been arrested, or held by Federal, State, or other law-enforcement authorities, for any violation of any Federal, State, County or Municipal law, regulation or ordinance: (Do not include traffic violations, with the exception of any offenses pertaining to alcohol or drugs). All other charges must be included, even if they are dismissed. () Yes No  If yes, give reason charged or held, date and place where charged and its disposition.
	List owner or owners of building and property.  5.79 Broad Street, LLC
	List the name and other required information for each person, firm or corporation having any interest in the business.  No other interested parties
	If a new application, attach a surveyor's plat and state the straight line distance from the property line of school, church, library, or public recreation area to the wall of the building where alcohol beverages are sold.  A) Church C) School
	B) Library D) Public Recreation  State of Georgia, Augusta-Richmond County, I, Mark Louler Do solemnly swear, subject to the penalties of false swearing, that the statements and answers made by me as the applicant in the foregoing alcoholic beverage application are true.
	Applicant Signature  I hereby certify that Munk Social lord is personally known to me, that he/she signed his/her name to the foregoing allocation stating to me that he/she knew and understood all statements and answers made herein, and, under oath actually CCAA.
	administered by me, has sworn that said statements and answers are true.  This day of fehraum, in the year 20/8.
	EXP 04-06-20
	Notary Public
	Notary Public
	Notary Public  FOR OFFICE USE ONLY  artment Approve Deny Comments
co col	Notary Public  FOR OFFICE USE ONLY  artment Approve Deny Comments  hol Inspector
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Date

#### **PLANNING & DEVELOPMENT DEPARTMENT** STAFF REPORT

**Case Number:** 

A.N. 18-10

**Application Type:** 

On Premise Consumption Liquor, Beer, Wine

**Business Name:** 

**Taste Wine Room** 

**Hearing Date:** 

March 13, 2018

**Report Prepared By:** 

Julietta Walton, Business Compliance Officer II

Applicant:

Mark Guillory

**Property Owner:** 

879 Broad Street LLC

Address of Property:

879 Broad Street

Tax Parcel #:

037-3-092-00-0

Commission District: 1 Super District: 9

Background:

This is an Existing Location/New Applicant

ANALYSIS: Location restrictions: zoning and proximity to churches, libraries, schools and public recreation areas.

Zoning:

B-2 (General Business)

Distance Requirements: The proposed location for selling consumption on premise Liquor, Beer, & Wine meets the minimum distance requirements to churches, schools, libraries and public recreation areas.

#### ADDITIONAL CONSIDERATIONS:

- Reputation, character. The applicant's reputation, character, trade and business associations or past business, ventures, mental and physical capacity to conduct business.
- Previous violations of liquor laws. If the applicant is a previous holder of a license to sell alcoholic liquors, whether or not he has violated any laws, regulations or ordinance relating to such business.
- Manner of conducting prior liquor business. If the applicant is a previous holder of a license to sell alcoholic liquors, the manner in which he conducted the business thereunder especially as to the necessity for unusual police observation and inspection in order to prevent the violation of any law, regulation or ordinance relating to such business.
- Location. The location for which the license is sought, as to traffic congestion, general character of neighborhood, and the effect such an establishment would have on the adjacent surrounding property values.

Item #3

- O The proposed location is an Existing Location, surrounded by other commercial uses.
- Number of licenses in a trading area. The number of licenses already granted for similar business in the trading area of the place for which the license is sought.
- **Dancing**. If dancing is to be permitted upon the premise for which the license is sought and the applicant has previously permitted dancing upon the premises controlled or supervised by him, the manner in which he controlled or supervised such dancing to prevent any violation of nay law, regulation or ordinance.
- Previous revocation of license. If the applicant is a person, whose license issued under the
  police powers of any governing authority has been previously suspended or revoked or who has
  previously had an alcoholic beverages licenses suspended or revoked.
- Payment of taxes. If the applicant and business are not delinquent in the payment of any local taxes.
- Congregation of minors. Any circumstances, which may cause minors to congregate in the
  vicinity of the proposed location, even if the location meets the distance requirement under
  section 6-2-64 (b) herein.
  - The proposed location has been a Bar for several years, for admittance of 21 years of age and above.
- **Prior incidents**. Evidence that a substantial number of incidents requiring police intervention have occurred within a square city block of the proposed location during the twelve (12) months immediately preceding the date of application.
- Previous Denial or Revocation. The denial of an application or revocation of a license, occurring
  within the preceding twelve (12) months, which was based on the qualifications of the proposed
  location.

FINANCIAL IMPACT: The applicant will pay a fee of \$4,365.00.

#### **RECOMMENDATION:**

The Planning & Development Office approved the application subject to additional information not contradicting the applicant's statements.

The Sheriff's Office approved the application subject to additional information not contradicting applicant's statements.

**Note:** The staff report includes the information available approximately two weeks prior to the Public Services Committee meeting. It represents an evaluation of the facts presented by the applicant, research done by the staff, and consideration of the relevant factors in the Comprehensive Zoning Ordinance and the Alcohol Ordinance of Augusta, Georgia. New facts may emerge and staff reserves the right to make an oral recommendation at the hearing based on all the information available at that time.



### Public Service Committee Meeting 3/13/2018 1:00 PM Alcohol Special Event Application

**Department:** Planning & Development

**Presenter:** Julietta H. Walton

Caption: Discussion: A request by Tracy Trotter for Hooters of Augusta

located at 2834 Washington Road for an Alcohol Special Event License, April 1-8, 2018 (8 days). (Masters Week in the Parking Lot) There will be Sunday Sales. District 7. Super District 10.

**Background:** This is a Masters Week Event.

**Analysis:** The applicant meets the requirements of the City of Augusta's

Alcohol Ordinance.

**Financial Impact:** The applicant will pay a fee of \$1,000.00.

Alternatives:

**Recommendation:** The Planning & Development recommend approval. The R.C.S.O.

recommend approval.

Funds are Available in the Following Accounts:

#### **REVIEWED AND APPROVED BY:**

Law Administrator Clerk of Commission Masters

APPLICATION FOR AUGUSTA RICHMOND COUNTY

ORIGINAL

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			Augusta	•	GA 30909
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NAME OF PERSON RI	ESPONSIBLE FOR		SOCIAL S	ECURITY NO: 1	ELEPHONE NO:
			172-60	-4522 HO	ME 610-800-6197
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Ba DI2-0-123-08-0 Jorun WSLLC Comment Super N 10

#### **PLANNING & DEVELOPMENT DEPARTMENT** STAFF REPORT

**Case Number:** 

Discussion

**Application Type:** 

Consumption on Premise Liquor, Beer, Wine & Sunday Sales

**Business Name:** 

**HOA Restaurant Holder dba Hooters of Augusta** 

**Hearing Date:** 

March 13, 2018

**Report Prepared By:** 

Julietta Walton, Business Compliance Officer II

Applicant:

Tracy Trotter

**Property Owner:** 

Forum WS, LLC

**Address of Property:** 

2834 Washington Road

Tax Parcel #:

012-0-123-08-0

Commission District: 7 Super District: 10

Background:

This is an Existing location. Alcohol Special Event License.

(Masters Week in the Parking Lot)

ANALYSIS: Location restrictions: Zoning and proximity to churches, schools, libraries and public recreations areas.

Zoning:

B-2 (General Business)

Distance Requirements: The proposed location for selling Liquor, Beer & Wine meets the minimum distance requirements to churches, schools, libraries and public recreations.

#### **ADDITIONAL CONSIDERATIONS:**

- Reputation, character. The applicant's reputation, character, trade and business associations or past business, ventures, mental and physical capacity to conduct business.
- Previous violations of liquor laws. If the applicant is a previous holder of a license to sell alcoholic liquors, whether or not he has violated any laws, regulations or ordinance relating to such business.
- Manner of conducting prior liquor business. If the applicant is a previous holder of a license to sell alcoholic liquors, the manner in which he conducted the business thereunder especially as to the necessity for unusual police observation and inspection in order to prevent the violation of any law, regulation or ordinance relating to such business.
- Location. The location for which the license is sought, as to traffic congestion, general character of neighborhood, and the effect such an establishment would have on the adjacent surrounding property values.

- The proposed location is an Existing Restaurant, surrounded by other commercial uses.
- Number of licenses in a trading area. The number of licenses already granted for similar business in the trading area of the place for which the license is sought.
- Dancing. If dancing is to be permitted upon the premise for which the license is sought and the
  applicant has previously permitted dancing upon the premises controlled or supervised by him,
  the manner in which he controlled or supervised such dancing to prevent any violation of nay
  law, regulation or ordinance.
- Previous revocation of license. If the applicant is a person, whose license issued under the
  police powers of any governing authority has been previously suspended or revoked or who has
  previously had an alcoholic beverages licenses suspended or revoked.
- Payment of taxes. If the applicant and business are not delinquent in the payment of any local taxes.
- Congregation of minors. Any circumstances, which may cause minors to congregate in the vicinity of the proposed location, even if the location meets the distance requirement under section 6-2-64 (b) herein.
  - The proposed location is an Existing Restaurant.
- Prior incidents. Evidence that a substantial number of incidents requiring police intervention
  have occurred within a square city block of the proposed location during the twelve (12) months
  immediately preceding the date of application.
- Previous Denial or Revocation. The denial of an application or revocation of a license, occurring
  within the preceding twelve (12) months, which was based on the qualifications of the proposed
  location.

FINANCIAL IMPACT: The applicant will pay a fee of \$1,000.00

#### **RECOMMENDATION:**

Planning & Development approved the application subject to additional information not contradicting applicant's statements.

The Sheriff's Office approved the application subject to additional information not contradicting applicant's statements.

**Note:** The staff report includes the information available approximately two weeks prior to the Public Services Committee meeting. It represents an evaluation of the facts presented by the applicant, research done by the staff, and consideration of the relevant factors in the Comprehensive Zoning Ordinance and the Alcohol Ordinance of Augusta, Georgia. New facts may emerge and staff reserves the right to make an oral recommendation at the hearing based on all the information available at that time.



### Public Service Committee Meeting 3/13/2018 1:00 PM Alcohol Special Event Application

**Department:** Planning & Development

**Presenter:** Julietta H. Walton

Caption: Discussion: A request by Jan Scholer for Wild Wings Café

located at 3035 Washington Road for an Alcohol Special Event License April 2-8, 2018 (7 days). (Masters Week in the Parking Lot) There will be Sunday Sales. District 7. Super District 10.

**Background:** This is a Masters Week Event.

**Analysis:** The applicant meets the requirements of the City of Augusta's

Alcohol Ordinance

**Financial Impact:** The applicant will pay a fee of \$800.00

Alternatives:

**Recommendation:** The Planning & Development recommend approval. The R.C.S.O.

recommend approval.

Funds are Available in the Following Accounts:

#### **REVIEWED AND APPROVED BY:**

Law Administrator Clerk of Commission ORIGINAL
ONE DAY OR SPECIAL EVENT ALCOHOL BEVERAGE PERMIT

PRODUCTS TO BE SOLD	LICENSE FEE NON-PROFIT	LICENS FOR PR		LICENSE ACCOUNT #	DATE ISSUED	
BEER () WINE () MIX DRINKS ()	\$	\$600		31433		_
ORGANIZATION OF	BUSINESS NAM	<u> </u> F.	DATE A	L ND TIME OF THI	E EVENT	
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HUSUSTA	6A 3	20907	ADDRES	S (PLACE OF EV	ENT)	
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			AVGIS	itA	6A 2090 STATE ZIP	<u> </u>
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LICENSE DEPT		<del></del> .				
APPLICATION ()A	APPROVED	( )	DENIED		DATE	

B2

011-0-082-04-0 TJ Scholer HC Comm D7 Auger D10

#### **PLANNING & DEVELOPMENT DEPARTMENT** STAFF REPORT

Case Number:

Discussion

**Application Type:** 

Consumption on Premise Liquor, Beer, Wine & Sunday Sales

**Business Name:** 

Wild Wing Café

**Hearing Date:** 

March 13, 2018

**Report Prepared By:** 

Julietta Walton, Business Compliance Officer II

Applicant:

Jan Scholer

**Property Owner:** 

T J Scholer, LLC

Address of Property:

3035 Washington Road

Tax Parcel #:

011-0-082-04-0

**Commission District: 7 Super District: 10** 

Background:

This is an Existing location. Alcohol Special Event License.

(Masters Week in the Parking Lot)

ANALYSIS: Location restrictions: Zoning and proximity to churches, schools, libraries and public recreations areas.

Zoning:

B-2 (General Business)

Distance Requirements: The proposed location for selling Liquor, Beer & Wine meets the minimum distance requirements to churches, schools, libraries and public recreations.

#### **ADDITIONAL CONSIDERATIONS:**

- Reputation, character. The applicant's reputation, character, trade and business associations or past business, ventures, mental and physical capacity to conduct business.
- Previous violations of liquor laws. If the applicant is a previous holder of a license to sell alcoholic liquors, whether or not he has violated any laws, regulations or ordinance relating to such business.
- Manner of conducting prior liquor business. If the applicant is a previous holder of a license to sell alcoholic liquors, the manner in which he conducted the business thereunder especially as to the necessity for unusual police observation and inspection in order to prevent the violation of any law, regulation or ordinance relating to such business.
- Location. The location for which the license is sought, as to traffic congestion, general character of neighborhood, and the effect such an establishment would have on the adjacent surrounding property values.

- The proposed location is an Existing Restaurant, surrounded by other commercial uses.
- Number of licenses in a trading area. The number of licenses already granted for similar business in the trading area of the place for which the license is sought.
- Dancing. If dancing is to be permitted upon the premise for which the license is sought and the
  applicant has previously permitted dancing upon the premises controlled or supervised by him,
  the manner in which he controlled or supervised such dancing to prevent any violation of nay
  law, regulation or ordinance.
- **Previous revocation of license**. If the applicant is a person, whose license issued under the police powers of any governing authority has been previously suspended or revoked or who has previously had an alcoholic beverages licenses suspended or revoked.
- Payment of taxes. If the applicant and business are not delinquent in the payment of any local taxes.
- Congregation of minors. Any circumstances, which may cause minors to congregate in the vicinity of the proposed location, even if the location meets the distance requirement under section 6-2-64 (b) herein.
  - The proposed location is an Existing Restaurant.
- Prior incidents. Evidence that a substantial number of incidents requiring police intervention
  have occurred within a square city block of the proposed location during the twelve (12) months
  immediately preceding the date of application.
- Previous Denial or Revocation. The denial of an application or revocation of a license, occurring
  within the preceding twelve (12) months, which was based on the qualifications of the proposed
  location.

FINANCIAL IMPACT: The applicant will pay a fee of \$600.00

#### **RECOMMENDATION:**

Planning & Development approved the application subject to additional information not contradicting applicant's statements.

The Sheriff's Office approved the application subject to additional information not contradicting applicant's statements.

<u>Note:</u> The staff report includes the information available approximately two weeks prior to the Public Services Committee meeting. It represents an evaluation of the facts presented by the applicant, research done by the staff, and consideration of the relevant factors in the Comprehensive Zoning Ordinance and the Alcohol Ordinance of Augusta, Georgia. New facts may emerge and staff reserves the right to make an oral recommendation at the hearing based on all the information available at that time.



### Public Service Committee Meeting 3/13/2018 1:00 PM Alcohol Special Event Application

**Department:** Palnning & Development

**Presenter:** Julietta H. Walton

Caption: Discussion: A request by Michele Stumpe for Tin Lizzy's Cantina

located at 2821 Washington Road for an Alcohol Special Event License for April 2-8, 2018 (7 days). (Masters Week in the Parking Lot) There will be Sunday Sales. District 7. Super

District 10.

**Background:** This is a Masters Week Event.

**Analysis:** The applicant meets the requirements of the City of Augusta's

Alcohol Ordinance.

**Financial Impact:** The applicant will pay a fee of \$800.00.

**Alternatives:** 

**Recommendation:** The Planning & Development recommend approval. The R.C.S.O.

recommend approval.

Funds are Available in the Following Accounts:

#### **REVIEWED AND APPROVED BY:**

Law Administrator Clerk of Commission

Cover Memo



DECENVED NZ/13/18

ORIGINAL

APPLICATION FOR AUGUSTA RICHMOND COUNTY
ONE DAY SPECIAL EVENT ALCOHOL LICENSE

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B-2

D12-0-065-01-0 Warter Whyon Comm D7 Super D10

## **PLANNING & DEVELOPMENT DEPARTMENT** STAFF REPORT

Case Number:

Discussion

Application Type:

Consumption on Premise Liquor, Beer, Wine & Sunday Sales

**Business Name:** 

Tin Lizzy's Cantina (Stumpe Foundation dba Children of Conservation)

**Hearing Date:** 

March 13, 2018

Report Prepared By:

Julietta Walton, Business Compliance Officer II

Applicant:

Michelle Stumpe

**Property Owner:** 

Walter W. Lyon

**Address of Property:** 

2821 Washington Road

Tax Parcel #:

012-0-065-01-0

**Commission District: 7 Super District: 10** 

Background:

This is an Existing location. Alcohol Special Event License.

(Masters Week in the Parking Lot)

ANALYSIS: Location restrictions: Zoning and proximity to churches, schools, libraries and public

recreations areas.

Zoning: **B-2 (General Business)** 

Distance Requirements: The proposed location for selling Liquor, Beer & Wine meets the minimum distance requirements to churches, schools, libraries and public recreations.

#### **ADDITIONAL CONSIDERATIONS:**

- Reputation, character. The applicant's reputation, character, trade and business associations or past business, ventures, mental and physical capacity to conduct business.
- Previous violations of liquor laws. If the applicant is a previous holder of a license to sell alcoholic liquors, whether or not he has violated any laws, regulations or ordinance relating to such business.
- Manner of conducting prior liquor business. If the applicant is a previous holder of a license to sell alcoholic liquors, the manner in which he conducted the business thereunder especially as to the necessity for unusual police observation and inspection in order to prevent the violation of any law, regulation or ordinance relating to such business.
- Location. The location for which the license is sought, as to traffic congestion, general character of neighborhood, and the effect such an establishment would have on the adjacent surrounding property values.

- The proposed location is an Existing Restaurant, surrounded by other commercial uses.
- **Number of licenses in a trading area**. The number of licenses already granted for similar business in the trading area of the place for which the license is sought.
- **Dancing**. If dancing is to be permitted upon the premise for which the license is sought and the applicant has previously permitted dancing upon the premises controlled or supervised by him, the manner in which he controlled or supervised such dancing to prevent any violation of nay law, regulation or ordinance.
- **Previous revocation of license**. If the applicant is a person, whose license issued under the police powers of any governing authority has been previously suspended or revoked or who has previously had an alcoholic beverages licenses suspended or revoked.
- Payment of taxes. If the applicant and business are not delinquent in the payment of any local taxes.
- Congregation of minors. Any circumstances, which may cause minors to congregate in the
  vicinity of the proposed location, even if the location meets the distance requirement under
  section 6-2-64 (b) herein.
  - o The proposed location is an Existing Restaurant.
- **Prior incidents**. Evidence that a substantial number of incidents requiring police intervention have occurred within a square city block of the proposed location during the twelve (12) months immediately preceding the date of application.
- **Previous Denial or Revocation**. The denial of an application or revocation of a license, occurring within the preceding twelve (12) months, which was based on the qualifications of the proposed location.

FINANCIAL IMPACT: The applicant will pay a fee of \$800.00

#### **RECOMMENDATION:**

Planning & Development approved the application subject to additional information not contradicting applicant's statements.

The Sheriff's Office approved the application subject to additional information not contradicting applicant's statements.

**Note:** The staff report includes the information available approximately two weeks prior to the Public Services Committee meeting. It represents an evaluation of the facts presented by the applicant, research done by the staff, and consideration of the relevant factors in the Comprehensive Zoning Ordinance and the Alcohol Ordinance of Augusta, Georgia. New facts may emerge and staff reserves the right to make an oral recommendation at the hearing based on all the information available at that time.



## Public Service Committee Meeting 3/13/2018 1:00 PM Alpine Creek Agreement- Second Option

**Department:** Augusta Regional Airport

**Presenter:** Herbert Judon

**Caption:** Motion to approve second option with Alpine Creek Enterprises.

**Background:** Alpine Creek Enterprises partnered with the State of Georgia to

place and maintain Georgia lottery machines at different locations within Georgia. AGS entered into an agreement with Alpine Creek Enterprises in 2016 to host a lottery machine inside the Airport's commercial terminal. The agreement was for an initial one (1) year term and included four one (1) year options for renewal. Alpine Creek has indicated their interest in exercising

their second option for renewal.

**Analysis:** The Lottery machine brings in a small amount of additional

revenue as the Airport receives thirty (30) percent of the commission Alpine Creek receives from the Georgia Lottery Corporation. Airport legal counsel has reviewed and approved the

Cover Memo

contract amendment

**Financial Impact:** 

**Alternatives:** not to approve

**Recommendation:** Recommends Approval of Alpine Creek- second option.

Funds are Available

in the Following

NA

**Accounts:** 

#### **REVIEWED AND APPROVED BY:**

Finance. Item # 7

Law. Administrator. Clerk of Commission

#### SECOND AMENDMENT TO LOTTERY VENDING AGREEMENT

This Second Amendment to the Lottery Vending Agreement hereinafter referred to as this "Second Amendment," by and between Augusta, Georgia, a political subdivision of the State of Georgia, by and through the Augusta Aviation Commission, hereinafter referred to as the "Aviation Commission" and Alpine Creek Enterprises, Inc., hereinafter referred to as "Company".

#### **WITNESSETH**

WHEREAS, on February 16, 2016, the Parties entered into a one-year Lottery Vending Agreement; and

WHEREAS, the Agreement provided for four (4) one year renewals; and

**WHEREAS,** the Parties have agreed to exercise the second renewal term of the agreement under the same terms and conditions.

**NOW, THEREFORE,** in consideration of the mutual covenants and considerations herein contained, the Aviation Commission and Company agree as follows:

١.

Section 4, Term is hereby amended to exercise the second renewal term of the Agreement.

2.

Except as amended herein all other terms and conditions of the Agreement shall remain the same.

**IN WITNESS HEREOF,** the parties hereto have caused this Second Amendment to the Agreement to be effective on February 16, 2018.

ATTEST:	AUGUSTA AVIATION COMMISSION		
Ву:			
Secretary	Chairman		
ATTEST:	ALPINE CREEK ENTERPRISES, INC.		
By: Secretary			
ATTEST:	AUGUSTA, GA		
Ву:			
Secretary	Hardie Davis, Jr. Mayor		



Public Service Committee Meeting 3/13/2018 1:00 PM Budget Amendment

**Department:** Augusta Regional Airport

**Presenter:** Herbert Judon

Caption: Motion to approve the 2018 Budget Amendment in the amount of

\$114,416, Augusta Regional Airport.

**Background:** Pending Augusta Commission approval, this budget amendment

will allow the transfer of sufficient amounts to the appropriate salary line items to fund operational requirements. These funds will support four (4) employee reclassifications, One (1) new accession, and the stipend for the Airport Firefighters. The increase in stipend for basic EMT, advanced EMT, and paramedic was requested by the Augusta Fire Chief, Chris James. It was approved by the Augusta Commission on November 21, 2017

approved by the Augusta Commission on November 21, 2017. The Airport Aircraft Rescue Fire Fighting (ARFF) employees possess the same credentials as the City firefighter receiving the

stipend and have historically received the same stipend.

**Analysis:** Two of the reclassifications and the new accession was included

in the Airport's original 2018 operating budget. The other two reclassifications are reflective of additional duties/organizational changes. County Human Resources has reviewed and concurred with the reclassifications. The EMT Stipend and Personnel Reclassifications have been approved by the Avietion

Reclassifications have been approved by the Aviation

Commission's HR & Finance Committees and also the Aviation

Commission on February 22, 2018.

Financial Impact: \$114,416

**Alternatives:** Not to approve

**Recommendation:** Aviation Commission recommends approval of Budget

Amendment for Augusta Regional Airport.

Funds are Available Cover Memo

Item #8

in the Following Accounts: 551101110-6021110

## **REVIEWED AND APPROVED BY:**

Finance. Law. Administrator. Clerk of Commission



(706) 798-3236 • (706) 798-1551 fax • 1501 Aviation Way • Augusta, Georgia 30906 • www.AugustaRegionalAirport.com

**DATE:** February 22, 2018

**STAFF RESOURCE:** Herbert Judon, Executive Director

**PROJECT TITLE:** BUDGET AMENDMENT – PERSONNEL RECLASSIFICATIONS & EMT

**STIPEND** 

#### **ACTION REQUESTED:**

Airport Staff requests the Aviation Commission approve the 2018 Budget Amendment in the amount of \$114,416.

#### **BACKGROUND:**

Pending Augusta Commission approval, this budget amendment will allow the transfer of sufficient amounts to the appropriate salary line items to fund operational requirements. These funds will support four (4) employee reclassifications, One (1) new accession, and the stipend for the Airport Firefighters. The increase in stipend for basic EMT, advanced EMT, and paramedic was requested by the Augusta Fire Chief, Chris James. It was approved by the Augusta Commission on November 21, 2017. The Airport Aircraft Rescue Fire Fighting (ARFF) employees possess the same credentials as the City firefighter receiving the stipend and have historically received the same stipend.

#### **ANALYSIS:**

Two of the reclassifications and the new accession was included in the Airport's original 2018 operating budget. The other two reclassifications are reflective of additional duties/organizational changes. County Human Resources has reviewed and concurred with the reclassifications. The EMT Stipend and Personnel Reclassifications have been approved by the Aviation Commission's HR & Finance Committees.



## Public Service Committee Meeting 3/13/2018 1:00 PM GO Augusta Marketing Logo

**Department:** Recreation and Parks Department

**Presenter:** H. Glenn Parker

**Caption:** Approve the use of GO Augusta Marketing Campaign and logo.

(Referred from February 27 Public Services Committee to

determine a color scheme)

**Background:** Recently the commission approved First Foundary to help

Augusta market special events. They have designed and are presenting along with Augusta staff the "GO Augusta" logo and campaign. The Recreation and Parks staff recommends the use

of the top logo on page 1 of the attachment.

**Analysis:** 

**Financial Impact:** 

**Alternatives:** 1 – Approve the "GO Augusta" campaign with the recommended

logo. 2 – Approve the "GO Augusta" campaign with an

alternative logo.

**Recommendation:** Approve the marketing campaign "GO Augusta" with the

recommended logo.

Funds are Available in the Following Accounts:

## **REVIEWED AND APPROVED BY:**

Finance.

Law.

Administrator.

Cover Memo

Item #9

## **Clerk of Commission**







# Public Service Committee Meeting 3/13/2018 1:00 PM Minutes

Department:	Clerk of Commission
Presenter:	
Caption:	Motion to approve the minutes of the Public Services Committee held on February 27, 2018.
Background:	
Analysis:	
Financial Impact:	
Alternatives:	
Recommendation:	
Funds are Available in the Following Accounts:	
REVIEWED AND API	PROVED RY:



Public Service Committee Meeting Commission Chamber - 2/27/2018 **ATTENDANCE:** 

Present: Hons. Guilfoyle, Chairman; Fennoy, Vice Chairman; Davis and

M. Williams, members.

Absent: Hon. Hardie Davis, Jr., Mayor.

## **PUBLIC SERVICES**

Motions

1. New Application: A.N. 18-09: A request by Suzann M. Mischel for an on premise consumption Liquor, Beer & Wine License to be used in connection with R & R Bar and Grill located at 2706 Gordon Highway. There will be Approved Dance. District 4. Super District 9.

Monons				
Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Marion Williams	Commissioner William Fennoy	Passes

2. Report from the Administrator regarding the assessment of Bernie Ward Community Center and Jones Pool. (Requested by Commissioner Marion Action: Williams - deferred from February 13 Public Services Committee)

Approved

Motions				
Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information. Mr. M. Williams abstains. Motion Passes 3-0-1.	Commissioner William Fennoy	Commissioner Mary Davis	Passes

Motions				
Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve tasking Mr. Parker and the Administrator with doing a feasibility study on whether to relocate Jones Pool or renovate it in its current location and bring back a recommendation in 90 days.  Motion Passes 4-0.	Commissioner William Fennoy	Commissioner Marion Williams	Passes

3. Update from the Administrator on the priority item list of safety items that must be addressed at the Bernie Ward Community Center and a preliminary cost estimate for the work. (Referred from the February 20 Commission meeting) Approved

Motions				
Motion Type	<b>Motion Text</b>	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information. Mr. M. Williams abstains.  Motion Passes 3-0-1.	Commissioner William Fennoy	Commissioner Mary Davis	Passes

4. Motion to approve the minutes of the Public Services Committee held on February 13, 2018.

Action:
Approved

## **Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner William Fennoy	Commissioner Mary Davis	Passes

5. Provide information regarding Code Enforcement matters as requested at the January 9th Public Services Committee meeting.

Action: Approved

**Motions** 

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information.  Motion Passes 4-0.	Commissioner Mary Davis	Commissioner Marion Williams	Passes

6. Resolution - Supporting and Encouraging the Department of Energy/National Nuclear Security Administration's consideration of the Savannah River Site to locate the Plutonium Pit Production Mission. (Requested by Commissioner Approved Sean Frantom)

Motions				
Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve tasking the Law Department with the development of a resolution of support to be presented at the next Commission meeting. Motion Passes 4-0	Commissioner William Fennoy	Commissioner Mary Davis	Passes

7. Approve the use of GO Augusta Marketing Campaign and logo.

Item Action: Approved

Motion Text			Seconded By	Motion Result
-				
Motion Text	Made By	Sec	conded By	Motion Result
Motion to approve the use of the GO Augusta logo with some optional color schemes to be brought back for consideration.	Commissione Mary Davis			Passes
	Unanimous consent is a this item to the agenda.  Motion Text  Motion to approve the use of the GO Augusta logo with some optional color schemes to be brought back for	Unanimous consent is given to add this item to the agenda.  Motion Text  Made By  Motion to approve the use of the GO Augusta logo with some optional color schemes to be brought back for  Commissione Mary Davis	Unanimous consent is given to add this item to the agenda.  Motion Text  Made By  Sector Motion to approve the use of the GO Augusta logo with some optional color schemes to be brought back for  Commissioner Mary Davis  Commissioner Mary Davis	Unanimous consent is given to add this item to the agenda.  Motion Text  Made By  Seconded By  Motion to approve the use of the GO Augusta logo with some optional color schemes to be brought back for  Commissioner Mary Davis  Commissioner William Fennoy



## **Public Service Committee Meeting** 3/13/2018 1:00 PM **Republic Parking Third Amendment**

**Department:** Augusta Regional Airport

**Presenter:** Herbert Judon

**Caption:** Motion to approve the Third Amendment to Republic Parking

Contract.

**Background:** Republic Parking responded to the Augusta Regional Airport RFP

for parking management services for the Airport's public parking lots in 2013. The contract was ultimately awarded to Republic Parking and the contract was executed in January 1, 2014. The

contract has an initial three (3) year term, which expired

December 31, 2016, with two subsequent one (1) year options for renewal upon mutual consent of both parties. Republic Parking is currently operating under the second option. Airport staff is transitioning the taxi/ground transportation lot to a secured entry lot in order to control access to the lot. Republic Parking has been asked to secure the access control equipment and, once installed,

to oversee the operation and maintenance of the lot.

**Analysis:** Republic Parking has agreed to purchase the equipment and to

> oversee the operation and maintenance of the lot once the equipment is installed. The Airport will reimburse Republic for the equipment and supplies and increase the monthly management fee by \$500 for a total cost of \$5,000 through the end of their contract. Airport legal counsel has reviewed and approved the

amendment to the contract.

**Financial Impact:** NA

**Alternatives:** Not to Approve

**Recommendation:** Recommends Approval

Funds are Available

NA Cover Memo in the Following

Item # 11

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## **REVIEWED AND APPROVED BY:**

Finance. Law. Administrator. Clerk of Commission

## THIRD AMENDMENT TO THE PARKING MANAGEMENT AGREEMENT PUBLIC PARKING FACILITIES AT AUGUSTA REGIONAL AIRPORT

This Third Amendment to the Parking Management Agreement for Public Parking Facilities at Augusta Regional Airport, made and entered into this first day of

March, 2018, between Augusta, Georgia, a political subdivision of the State of Georgia, by and through the Augusta Aviation Commission, hereinafter referred to as the "Aviation Commission" and Republic/NFR&CS Parking System, LP, with offices at 633 Chestnut Street, Suite 2000, Chattanooga, Tennessee, 37450 (hereinafter referred to as "Operator").

**WHEREAS**, on January 1, 2014, the Parties entered into an agreement for the Operator to manage the public parking facilities located at the Augusta Regional Airport; and

WHEREAS, the contract provided for a three-year term with two (2) additional one (1) year renewals upon the mutual consent of both parties; and

WHEREAS, the Parties are in the second renewal term of their agreement; and

WHEREAS, the Aviation Commission is automating the Taxi Cab/Ground Transportation lot in order to control access; and

WHEREAS, the Aviation Commission has requested Republic/NFR&CS Parking System, LP manage and operate this lot in addition to the lots they are currently managing and operating under the current agreement, under the same terms and conditions.

**NOW, THEREFORE**, in consideration of the mutual covenants and considerations herein contained, the Aviation Commission and Operator agree as follows:

1

The parties agree, pursuant to Article 12, that Operator will commence the management and operation of the new Ground Transportation Lot effective March 1, 2018. Article 12 shall be amended to add the following scope of work: 12.39: Operator shall operate and manage the Ground Transportation Lot, including the purchase of new equipment and AVI decals to be installed in vehicles, maintenance and repair of equipment, assigning AVI decals to vehicles/companies in coordination with Airport Operations

Department, coordinating entry and exit of delivery vehicles as needed and instructing Airport personnel on use and access for vehicles requiring airfield access with an escort.

2.

Article 1, Premises, shall be amended to add the following lot: 1.6 1 Taxicab/TNC Lot.

3.

Article 5, Monthly Management Fee shall be amended to add as compensation for the additional responsibilities and duties to be performed hereunder, an additional five hundred dollars (\$500) each month. Such fee shall be added to the current Management Fee and included in the monthly invoice.

4.

Pursuant to Article 4, all monies expended by the Operator on the purchase of new equipment and supplies for the Ground Transportation Lot will be reimbursed by the Aviation Commission.

5.

Article 8, Records shall be amended as follows:

8.8 Operator shall collect and record the entry and exit information from the AVI readers and provide monthly reports to Airport Finance Department.

6.

Except as amended herein all other terms and conditions of the Agreement shall remain the same.

**IN WITNESS HEREOF**, the parties hereto have caused this Third Amendment to the Agreement to be effective on March 1, 2018.

ATTEST:	AUGUSTA AVIATION COMMISSION
By: Secretary	George R. Sasser, Chairman
ATTEST:	REPUBLIC/NFR&CS PARKING SYSTEM, LP
By: Kelly See Secretary	Republic Parking System, Inc. LLC
ATTEST:	AUGUSTA, GEORGIA
By: Secretary	Hardie Davis, JR., Mayor